

RECD 22 MAR '12 11:01 USDC ORP

UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA

OFFICE OF THE CLERK

BRIAN D. KARTH

DISTRICT COURT EXECUTIVE / CLERK OF COURT
SANDRA DAY O'CONNOR U. S. COURTHOUSE
SUITE 130, 401 W. WASHINGTON ST., SPC 1
PHOENIX, ARIZONA 85003-2118

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DEBRA D. LUCAS

CHIEF DEPUTY CLERK
SANDRA DAY O'CONNOR U. S. COURTHOUSE
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MICHAEL S. O'BRIEN

CHIEF DEPUTY CLERK
EVO A. DECONCINI U.S. COURTHOUSE
405 W. CONGRESS, SUITE 1500
TUCSON, ARIZONA 85701-5010

March 19, 2012

Clerk's Office

SEALED

Mark O. Hatfield United States Courthouse
District of Oregon, Portland Division
1000 Southwest Third Avenue, Room 740
Portland, OR 97204-2802

RE: USA v. Elyzabeth Morgana Leitner
Your case number: 11-cr-102-RE
Arizona case number: 12-00176M-001

Dear Clerk of the Court:

The above charge originated in your district. The defendant has appeared before Magistrate Judge Michelle H. Burns in Phoenix, Arizona. The following action has been taken.

U S MARSHAL HAS BEEN ORDERED TO REMOVE THE DEFENDANT TO THE CHARGING DISTRICT.

You may access electronically filed documents in this case at our ECF/PACER web address <http://ecf.azd.uscourts.gov>. Any documents not available electronically are enclosed in paper format along with a copy of the docket sheet and either the Order to Appear or the Commitment to Another District.

Please acknowledge receipt on the enclosed copy of this letter and return to the Phoenix office.

Sincerely,

BRIAN D. KARTH,
CLERK OF COURT/DISTRICT COURT EXECUTIVE

Enclosure

By: s/Sherise M. Hargrove

Sherise M. Hargrove

cc: AUSA, AFPD, PTS

Deputy Clerk

The staff of the Clerk's Office ensures the effective, efficient and professional delivery of clerical and administrative services, while fostering a customer-friendly and employee-friendly environment.

Case 2:12-mj-001. -MHB *SEALED* Document 6 File J3/19/12 Page 1 of 1

FILED 22 MAR 2012 11:01 AM SDC-ORP

AO 94 (Rev. 06/09) Commitment to Another District

UNITED STATES DISTRICT COURT

for the

District of Arizona

United States of America

v.

SEALED

)

Case No. 12-00176M

)

Elyzabeth Morgana LeitnerDefendant

Charging District's

Case No. 3:11-CR-102-02-RE

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the _____ District of _____ Oregon,
 (if applicable) Portland division. The defendant may need an interpreter for this language:

The defendant: will retain an attorney.

is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: March 16, 2012


Judge's signature

Michelle H. Burns, United States Magistrate Judge

Printed name and title

 2012 MAR 16 PM 2:41
 U.S. MARSHAL'S OFFICE
 DISTRICT OF ARIZONA
 MAILING SERVICE

I hereby attest and certify on 3-19-12
 that the foregoing document is a full, true and correct
 copy of the original on file in my office and in my custody.

CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONABy S. Hungate Deputy

cc: AUSA/Def Cnsl/PTS

Case 2:12-mj-001 J-MHB ~~SEALED*~~ Document 5 Filed 03/16/12 Page 1 of 1
FILED 22 MAR 12 11:01AM DCP-DRP

AO 466A (Rev. 12/09) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
MAR 16 2012	
CLERK U.S. DISTRICT COURT	
DISTRICT OF ARIZONA	
BY DEPUTY	

UNITED STATES DISTRICT COURT

for the
District of Arizona

United States of America

v.

Case No. 12-176 M

ELYZABETH MORGANA LEITCH Charging District's Case No. 11-cr-102-RE
Defendant

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

DISTRICT OF OREGON

PORTLAND DIVISION

I understand that I have been charged in another district, the (name of other court)

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- an identity hearing and production of the warrant.
- a preliminary hearing.
- a detention hearing.
- an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 3/16/2012

I hereby attest and certify on 3-19-12
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my custody.CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONABy S. Hargrove Deputy

cc: AUSA / Def. Cons

Elizabeth Leitch
Defendant's signatureJ.H.
Signature of defendant's attorneyLORNA A SPENCER

Printed name of defendant's attorney

Case 2:12-mj-00176-M *SEALED* Document 4 *SEALED Filed 03/16/12 Page 1 of 1
UNITED STATES DISTRICT COURT MAGISTRATE JUDGE'S MINUTES
 DISTRICT OF ARIZONA - Phoenix

DATE: 3/16/2012CASE NUMBER: 12-00176M-001
SEALED

FILED 22 MAR 12 11:01 AM CDT

USA vs. Elyzabeth Morgana LeitnerU.S. MAGISTRATE JUDGE: MICHELLE H. BURNS #: 70BT

A.U.S. Attorney Jennifer Levinson for Vincent Kirby INTERPRETER _____
 Attorney for Defendant Lorna Spencer (AFPD) LANGUAGE _____

DEFENDANT: PRESENT NOT PRESENT CUSTODYDOA 3/15/2012

Financial Afdvt taken
 Rule 5(c)(3)

 Initial Appearance Defendant Sworn Defendant states true name to be _____. Further proceedings ORDERED in Defendant's true name. Appointment of counsel hearing held Financial Afdvt sealed**DETENTION HEARING:**

Held Con't Submitted Reset
 Set for: **RESERVED FOR**

Before: **PROSECUTING DISTRICT**

- Defendant ordered temporarily detained in the custody of the United States Marshal
 Defendant ordered released _____
 Defendant continued detained pending trial
 Flight risk Danger

IDENTITY HEARING:

Held Con't Submitted Reset
 Waived

Set for:

Before:

- Warrant of removal issued.

PRELIMINARY HEARING:

Held Con't Submitted Reset

 Waived

Set for:

Before:

- Probable cause found Dismissed
 Held to answer before District Court

STATUS HEARING: re: Identity/DH

Held Con't Reset

Set for:

Before:

Other: _____

Recorded by Courtsmart
 BY: Kathy Lara
 Deputy Clerk

I hereby attest and certify on 3-19-12
 that the foregoing document is a full, true and correct
 copy of the original on file in my office and in my custody.

SH: 2 mins.
 ID: 1 min.

cc: AUSA/Def Cnsl/PTS/USMS

CLERK, U.S. DISTRICT COURT
 DISTRICT OF ARIZONA

By S. Hargrove Deputy

Case 2:12-cr-00176-M *SEALED* Document 2 *SEALED Filed 03/15/12 Page 1 of 1
UNITED STATES DISTRICT COURT MAGISTRATE JUDGE'S MINUTES
 DISTRICT OF ARIZONA - Phoenix

DATE: 3/15/2012CASE NUMBER: 12-00176M-001
SEALED

FILED 22 MAR 2012 11:01 AM DCORP

USA vs. Elyzabeth Morgan LeitnerU.S. MAGISTRATE JUDGE: MICHELLE H. BURNS #: 70BTA.U.S. Attorney Vincent Kirby INTERPRETER _____
Attorney for Defendant Lorna Spencer (AFPD) LANGUAGE _____DEFENDANT: PRESENT NOT PRESENT CUSTODYDOA 3/15/2012 Financial Afdvt taken
 Rule 5(c)(3)

Initial Appearance Appointment of counsel hearing held
 Defendant Sworn Financial Afdvt sealed
 Defendant states true name to be ELYZABETH MORGAN LEITNER. Further proceedings ORDERED in Defendant's true name.

<p>DETENTION HEARING:</p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset Set for: Before: <input checked="" type="checkbox"/> Defendant ordered temporarily detained in the custody of the United States Marshal <input type="checkbox"/> Defendant ordered released _____ <input type="checkbox"/> Defendant continued detained pending trial <input type="checkbox"/> Flight risk <input type="checkbox"/> Danger</p>	<p>IDENTITY HEARING:</p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset <input type="checkbox"/> Waived Set for: Before: <input type="checkbox"/> Warrant of removal issued.</p>
<p>PRELIMINARY HEARING:</p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset <input type="checkbox"/> Waived Set for: Before: <input type="checkbox"/> Probable cause found <input type="checkbox"/> Dismissed <input type="checkbox"/> Held to answer before District Court</p>	<p>STATUS HEARING: re: <u>Identity/Detention Hrgs</u></p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Reset Set for: <u>3/16/2012 at 2:00 PM</u> Before: <u>MAGISTRATE JUDGE BURNS</u></p>

Other: _____

Recorded by Courtsmart
BY: Kathy Lara
Deputy Clerk

I hereby attest and certify on 3-19-12
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my custody.

IA: 3 mins.

cc: AUSA/Def Cnsl/PTS/USMS

CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA

By S. Angeles Deputy

PLEA AGREEMENT REPORT

CLOSED

U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CRIMINAL DOCKET FOR CASE #: 2:12-mj-00176-MHB-1 *SEALED*
Internal Use Only

Case title: USA v. Leitner

Date Filed: 03/15/2012

Other court case number: 11 CR 102-RE District of Oregon Date Terminated: 03/19/2012

Assigned to: Magistrate Judge Michelle
H Burns

Defendant (1)

Elyzabeth Morgana Leitner

TERMINATED: 03/19/2012

also known as

Elyzabeth Morgan Leitner

TERMINATED: 03/19/2012

represented by **Lorna A Spencer**

Federal Public Defenders Office -

Phoenix

850 W Adams St., Ste. 201

Phoenix, AZ 85007

602-382-2700

Fax: 602-382-2800

Email: Lorna_Spencer@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

21:841(a)(1), (b)(1)(C) and 846 -
Conspiracy to Possess with Intent to
Distribute Oxycodone; Possession with
Intent to Distribute Oxycodone;
Attempt to Obtain Controlled Substance
by Fraud; Obtaining Controlled

Disposition

Substance by Fraud; Conspiracy to Possess with Intent to Use Five or More Identification Documents

Plaintiff

USA

represented by **Vincent Quill Kirby**
US Attorneys Office - Phoenix, AZ
2 Renaissance Square
40 N Central Ave., Ste. 1200
Phoenix, AZ 85004-4408
602-514-7500
Fax: 602-514-7650
Email: Vincent.Kirby@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/15/2012	① 1	Arrest (Rule 5) of Elyzabeth Morgan Leitner (MAP) (Entered: 03/15/2012)
03/15/2012	②	*SEALED* Minute Entry for proceedings held before Magistrate Judge Michelle H Burns: Initial Appearance in Rule 5(c)(3) Proceedings as to Elyzabeth Morgan Leitner held on 3/15/2012. FINANCIAL AFFIDAVIT TAKEN. Appointment of Counsel hearing held. Appointing Lorna A Spencer (AFPD). Defendant states true name to be ELYZABETH MORGANA LEITNER. Further proceedings ORDERED in Defendant's true name. Status Conference re Identity/Detention Hearings set for 3/16/2012 at 02:00 PM before Magistrate Judge Michelle H Burns. (Recorded by COURTSMART.) (cc: AUSA/Dft's Cnsl/PTS/USMS) (MAP) (Entered: 03/16/2012)
03/15/2012	③	(Court only) CJA 23 Financial Affidavit by Elyzabeth Morgana Leitner (MAP) (Entered: 03/16/2012)
03/16/2012	④	*SEALED* Minute Entry for proceedings held before Magistrate Judge Michelle H Burns: Status Conference re Identity/DH as to Elyzabeth Morgana Leitner held on 3/16/2012. Rule 5(c)(3) Identity Hearing Waived on 3/16/2012. Warrant of Removal Issued. (Recorded by COURTSMART.) (cc: AUSA/Dft's Cnsl/PTS/USMS) (MAP) (Entered: 03/19/2012)
03/16/2012	⑤	WAIVER of Rule 5 & 5.1 Hearing by Elyzabeth Morgana Leitner (cc: AUSA/Dft's Cnsl) (MAP) (Entered: 03/19/2012)
03/19/2012	⑥	COMMITMENT TO ANOTHER DISTRICT as to Elyzabeth Morgana Leitner. Defendant Committed to District of Oregon. Signed by Magistrate Judge Michelle H Burns on 3/16/12. (cc: AUSA/Dft's Cnsl/PTS) (MAP) (Entered: 03/19/2012)
03/19/2012	⑦	(Court only) ***Terminated defendant Elyzabeth Morgana Leitner, pending deadlines, and motions., ***Complaint counts moved to P99 Elyzabeth Morgana Leitner (1) Count Complaint., (MAP) (Entered:

03/19/2012)

I hereby attest and certify on 3-19-12
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my custody.

CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA

By A. Harrington Deputy